

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
JULY 7, 2015

1. Resolution Authorizing an Amendment to the City's Sub-Recipient Agreement with the Housing and Trust Fund Corporation For the Inclusion of the Tree Re-Planting Program As Well As the Adoption of New York State Recommended Policies as Required by the New York State Governor's Office of Storm Recovery Community Development Block Grant-Disaster Recovery Program.

Legislative Memo: Due to Superstorm Sandy, the State established a Community Reconstruction Plan Committee for the City of Long Beach to set priorities for infrastructure improvements and mitigation. This amendment is required by the State to enable the City to receive an additional 1.3 million dollars in funding for our Tree Replanting Project. The City of Long Beach has been earmarked to receive \$25,000,000 in CDBG-Disaster Recovery Funds as a result of damages sustained to the City's infrastructure. This Agreement moves the process along in order to receive those much needed and awaited funds.

2. Resolution Authorizing the City Manager to Enter into a Contract to Purchase Fire Hydrants on an As Needed Basis from the Sole Responsible Bidder.

Legislative Memo: This contract allows the City to purchase a variety of hydrant sizes (depths) to ensure that they are installed flush and level to the ground. They are made of high quality metals and paints, which are essential in a sea water community. During Superstorm Sandy, these hydrants were submerged in salt water and they have performed perfectly since the storm, unlike the older models which have rusted and seized and are being replaced. To date the City has replaced 130 older hydrants with this model and they have performed perfectly. This item is bid on annually in order to afford the best pricing to the City.

3. Resolution Authorizing the City Manager to Enter into a Contract for the Removal of Accumulations of Grit and Grease from the Water Pollution Control Plant with the Sole Responsible Bidder.

Legislative Memo: This is a standard contract that the City has always had in place to remove the grit and grease that accumulates at the Water Pollution Control Plant.

4. Resolution Authorizing the City Manager to Purchase Two Concession Trailers from the Lowest Responsible Bidder and to Amend the Budget.

Legislative Memo: The City was awarded a grant from New York State in the amount of \$23,000 for the purchase of these two trailers (i.e. soda wagons), which will be used by the Recreation Department at various City wide events.

5. Resolution Authorizing the City Manager to Enter into an Agreement for Engineering Services in Conjunction with the Rehabilitation of the City's Swimming Pool.

Legislative Memo: As a result of Superstorm Sandy, the City's swimming pool located at the natatorium in the Recreation Center, sustained extensive damage. Engineering services are required to fully restore the swimming pool. Specifications will be designed for the re-routing of new electrical feeders to an above ground location, making the pool more resilient to future storms. The pool will not be closed during this period. Funding is being provided through public assistance grant monies from FEMA.

6. Resolution Authorizing the City Manager to Enter into a Contract for the Rehabilitation of the City's Street Maintenance Building with the Lowest Responsible Bidder.

Legislative Memo: As a result of Superstorm Sandy, the City's Street Maintenance Building, sustained extensive damage. Funding for the repairs are being provided through public assistance grant monies from FEMA.

7. Resolution Authorizing the City Manager to Enter into an Agreement for Engineering Services Needed for the Decommissioning, Removal and Replacement of the City's Water Supply Standpipe.

Legislative Memo: This standpipe is over 100 years old and has outlived its useful life. Funding for this project is being provided for in the City's Capital Improvement Plan.

8. Resolution Authorizing the City Manager to Enter into an Agreement with the Long Beach Civil Service Employees Association Lifeguard Unit.

Legislative Memo: Negotiations between the City and the CSEA have resulted in mutually agreed upon amendments and modifications to the Collective Bargaining Agreement and the membership of the Lifeguard Unit have voted and approved of entering into this Agreement.

9. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 907 West Beech Street (street floor), Long Beach, New York.
Re: Solar Power and Construction Services Office

July 7, 2015

Item No. 1
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing an Amendment to the City's Sub-Recipient Agreement with the Housing and Trust Fund Corporation For the Inclusion of the Tree Re-Planting Program As Well As the Adoption of New York State Recommended Policies as Required by the New York State Governor's Office of Storm Recovery Community Development Block Grant-Disaster Recovery Program.

WHEREAS, pursuant to Resolution No. 138/14, duly adopted by the City Council of the City of Long Beach on October 7, 2014, the City entered into a required Sub-Recipient Agreement with the Housing Trust Fund Corporation to secure Community Development Block Grant-Disaster Recovery (CDBG-DR) funds which have been allocated in the aftermath of Superstorm Sandy; and

WHEREAS, as the City continues to rebuild from Superstorm Sandy, grant programs are vital for our recovery, and in order to receive additional Disaster Recovery funds, to be earmarked for tree replanting and future projects, the City needs to adopt and amend various City policies; and

WHEREAS, pursuant to the CDBG-DR Grant Program, the City is required to adopt a Citizen Participation Plan to meet the citizen participation requirements of Section 508 of the Housing and Community Development Act of 1974, as amended, and the program policies of the New York State CDBG-DR Program; and

WHEREAS, the City is committed, through the adoption of this Plan, to the full and total involvement of all our residents in the composition, implementation and assessment of our CDBG-DR Program, to maximize citizen interaction; and

WHEREAS, the City is substantially adopting the State's recommended internal grievance procedures, providing for the prompt and equitable resolution of complaints alleging any action prohibited by Section 504 of the Rehabilitation Act of 1973 of the US Department of Health and Human Services Regulations; and

WHEREAS, the City is substantially adopting the State's recommended Affirmative Action Plan to meet the Equal Employment Opportunity (EEO) requirements of Executive Order 11246 and the program policies of the New York State CDBG-DR Program;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the City Manager is hereby authorized to amend the current Sub-Recipient Agreement with the Housing Trust Fund Corporation to secure Community Development Block Grant-Disaster Recovery (CDBG-DR) funds; and be it further;

July 7, 2015

Page 2
Item No. 1
Resolution No.

RESOLVED, that the City Manager is authorized to substantially adopt State recommended policies to meet the requirements of the New York State Governor's Office of Storm Recovery Community Development Block Grant-Disaster Recovery Program, for funding of necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization, all resulting from the major disaster declared due to Superstorm Sandy and other eligible events, including Hurricane Irene and Tropical Storm Lee.

July 7, 2015

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into a
Contract to Purchase Fire Hydrants on an As Needed Basis
from the Sole Responsible Bidder.

WHEREAS, after due advertising therefore, one bid was received in the Office of the City Purchasing Agent on Monday, June 29, 2015 at 11:00 a.m. for the purchase of fire hydrants; and

WHEREAS, Sigelock Systems, LLC, 10 Bulaire Road, East Rockaway, New York 11518 was the sole responsible bidder to meet the specifications as per the Office of the City Purchasing Agent, for the 3 ½ foot bury at a cost of \$2,730.00, for the 3 ¾ foot bury at a cost of \$2,746.30, for the 4 foot bury at a cost of \$2,761.70, for the 4 ¼ foot bury at a cost of \$2,777.10, for the 4 ½ foot bury at a cost of \$2,782.50, for the 4 ¾ bury at a cost of \$2,807.90 and for the 5 foot bury at a cost of \$2,823.30;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the City Manager be and he hereby is authorized to enter into a contract with Sigelock Systems, LLC, 10 Bulaire Road, East Rockaway, New York 11518 to purchase fire hydrants at the above stated rates, on an as needed basis, for a period of one year with the option to renew for an additional one year period at the same rates. Funds are available in Account No. F8340.54410 (Water Distribution – Supplies & Materials).

July 7, 2015

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into a Contract
for the Removal of Accumulations of Grit and Grease from the
Water Pollution Control Plant with the Sole Responsible Bidder.

WHEREAS, after due advertisement therefore, one bid was received in the Office
of the City Purchasing Agent on Monday, June 29, 2015 at 11:30 a.m. for the removal of
accumulations of grit and grease from the Water Pollution Control Plant on an “as needed” basis;
and

WHEREAS, Tully Environmental, Inc., 127-50 Northern Blvd., Flushing, New
York 11368 was the sole responsible bidder as per specifications, for a cost of \$950.00 per pull
for a 6yd. container of grit and grease;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
City Manager be and he hereby is authorized to enter into a contract with Tully Environmental,
Inc., 127-50 Northern Blvd., Flushing, New York 11368 for the removal of grit and grease from
the Water Pollution Control Plant on an “as needed” basis for a period of one (1) year with the
option to renew for an additional one (1) year period at a cost of \$950 per pull for a 6yd.
container. Funds are available in Account No. G8130.54459 (Water Pollution-Waste & Rubbish
Removal).

July 7, 2015

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Purchase
Two Concession Trailers from the Lowest Responsible Bidder
and to Amend the Budget.

WHEREAS, after due advertisement therefore, two bids were received in the Office of the City Purchasing Agent on Thursday, June 18, 2015 at 11:00 a.m. for purchase of two 7' x 12' heavy duty main frame concession trailers (i.e. Soda Wagons) to be used by the Recreation Department at City wide events, as per specifications on file in the Office of the City Purchasing Agent; and

WHEREAS, Northeast Custom Trailer, 210 King Highway, Unit 1, Landing, NJ 07850 was the lowest responsible bidder for both trailers, for a total cost of \$25,655.90;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized two 7' x 12' heavy duty main frame concession trailers from Northeast Custom Trailer, 210 King Highway, Unit 1, Landing, NJ 07850, for a total cost of \$25,655.90. Funds will be available in Account No. A7140.52220 (Recreation - Equipment) after the following budget amendment appropriating a grant in the amount of \$23,000 that was awarded to the City for this purchase is authorized, along with the following transfer:

Increase Estimated Revenues:	A10510	\$23,000.00
A0030.43889	State Aid, Culture & Recreation	\$23,000.00
Increase Appropriations:	A20960	\$23,000.00
A7140.52220	Recreation-Equipment	\$23,000.00

<u>Budget Code</u>	<u>Description</u>	Transfer <u>From:</u>	Transfer <u>To:</u>
A7140.54410	Recreation- Supplies & Materials	\$2,656.00	
A7140.52220	Recreation- Equipment		\$2,656.00

July 7, 2015

Item No.
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into an
Agreement for Engineering Services in Conjunction with
the Rehabilitation of the City's Swimming Pool.

WHEREAS, as a result of Superstorm Sandy, the City's swimming pool located
at the natatorium in the Recreation Center, sustained extensive damage; and

WHEREAS, after due advertisement therefore, two proposals were received in
the Office of the Commissioner of Public Works on May 28, 2015 for engineering services to
prepare plans and specifications for the installation of new electrical feeders below the
swimming pool, the re-routing of new electrical feeders to an above ground location and a new
duct and drain system, as well as providing construction administration and on-site construction
inspection services, as per specifications on file in the Office of the Commissioner of Public
Works; and

WHEREAS, Dvirka & Bartilucci Consulting Engineers, 330 Crossways Park
Drive, Woodbury, NY 11797 was the most qualified and the lowest responsible proposer for said
project at a cost of \$136,000.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
City Manager be and he hereby is authorized to enter into an agreement with Dvirka &
Bartilucci, 330 Crossways Park Drive, Woodbury, NY 11797 for engineering services in
conjunction with the rehabilitation of the City's Swimming Pool, at a cost of \$136,000.00.
Funds are available in P1000.54453 (Sandy FEMA-Consultants).

July 7, 2015

Item No.
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into a
Contract for the Rehabilitation of the City's Street Maintenance
Building with the Lowest Responsible Bidder.

WHEREAS, due to Superstorm Sandy, the City's Street Maintenance Building,
located at 150 West Pine Street, sustained significant damage as it was inundated with flood
waters; and

WHEREAS, after due advertisement therefore, bids were received in the Office of
the Commissioner of Public Works on Thursday, June 4, 2015 for the rehabilitation of the City's
Street Maintenance Building, to include repairs to the exterior walls and restorations to the
interior building, as well as an evaluation of the condition of the plumbing and electric once the
walls are removed; and

WHEREAS, More Consulting Corp., 19 Bergen Place, Port Jefferson Station,
New York 11776 was the lowest responsible bidder at a cost of \$411,000.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
City Manager be and he hereby is authorized to enter into a contract with More Consulting
Corp., 19 Bergen Place, Port Jefferson Station, New York 11776 for the rehabilitation of the
City's Street Maintenance Building, located at 150 West Pine Street, in accordance with plans
and specifications on file in the Office of the Commissioner of Public Works, at a cost of
\$411,000.00. Funds are available in Account No. P1000.54444 (Sandy FEMA-Building
Repairs).

July 7, 2015

Item No.
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into an
Agreement for Engineering Services Needed for the Decommissioning,
Removal and Replacement of the City's Water Supply Standpipe.

WHEREAS, after due advertisement therefore, two proposals were received in the Office of the Commissioner of Public Works on April 14, 2015 for engineering services to prepare a draft report summarizing the hydraulic analysis of the water distribution system, review the existing water distribution map, evaluate tank style alternatives, prepare a draft design report, including a cost estimate for recommended improvements, provide design and permitting services for the decommissioning, removal and replacement of the one million gallon water supply storage standpipe, located just east of the Water Purification Plant on Park Place, as per specifications on file in the Office of the Commissioner of Public Works; and

WHEREAS, Dvirka & Bartilucci Consulting Engineers, 330 Crossways Park Drive, Woodbury, NY 11797 was the most qualified and the lowest responsible proposer for said project at a cost of \$187,000.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to enter into an agreement with Dvirka & Bartilucci, 330 Crossways Park Drive, Woodbury, NY 11797 for engineering services needed for the decommissioning, removal and replacement of the City's Water Supply Standpipe, at a cost of \$187,000.00. Funds are available in Account No. H2000.53045 (Standpipe Replacement).

July 7, 2015

Item No. 8
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into an
Agreement with the Long Beach Civil Service Employees
Association Lifeguard Unit.

WHEREAS, the current agreement between the City of Long Beach and the Long
Beach Civil Service Employees Association (CSEA) Lifeguard Unit, expired on June 30, 2015;
and

WHEREAS, negotiations between the negotiating committees for the City and the
CSEA have resulted in a new proposed Collective Bargaining Agreement; and

WHEREAS, the negotiating committees both have determined that entering into
said Collective Bargaining Agreement is in the best interests of the City and the lifeguard unit;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
City Council does hereby authorize the City Manager to enter into the proposed Collective
Bargaining Agreement between the City of Long Beach and the Long Beach Civil Service
Employees Association Lifeguard Unit, with regard to the employment of lifeguards, effective
July 1, 2015 to June 30, 2018, inclusive.

July 7, 2015

Item No. 9
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Publication of a Notice of Public
Hearing of an Application to Waive the Off-Street Parking
Requirements for Premises: 907 West Beech Street (street
floor), Long Beach, New York.

WHEREAS, there has been presented to this Council an application pursuant to
Section 9-112(18)(c) of Appendix A (Zoning Law) of the Long Beach Code of Ordinances, for
waiver of off-street parking requirements for the premises located at 907 West Beech Street
(street floor), Long Beach, New York (Section 59, Block 235, Lot 24) at the corner of Wyoming
Avenue and Beech Street, having frontage of less than 20 feet, on behalf of the owner Pay Rap
Corp. of NY, 927 Oceanfront, Long Beach, New York 11561 to be used as a Solar Power and
Construction Services Office;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that a
public hearing will be had before this Council upon said application at City Hall, 1 West Chester
Street, in the City of Long Beach, New York, on July 21, 2015 at 7:00 p.m. on that date; and be
it further

RESOLVED, that the City Clerk be and he hereby is authorized to cause a notice
of said hearing to be published in the official newspaper of the City of Long Beach.